

July 19, 2018

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR SAVAGE PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 11E-1 (2018)  
**COMPTROLLER** “Report on Shift Differential Payments to EC Employees”  
(Chair’s ruling)
  - b. COMM. 14E-2 (2018)  
**SAVAGE** “Letter to County Executive Regarding 2018 Mid-Year Budget Hearings”  
(Chair’s ruling)
  - c. COMM. 14E-4 (2018)  
**COMPTROLLER** “Report Detailing Apportionment and Distribution of EC Sales Tax for the Months of March, April, & May 2018”  
(Chair’s ruling)
  - d. COMM. 14E-6 (2018)  
**COMPTROLLER** “Letter to Legislature Regarding Law Department Spending for May 2018”  
(Chair’s ruling)
  - e. COMM. 14E-7 (2018)  
**COMPTROLLER** “Erie County 2017 Comprehensive Annual Financial Report”  
(Chair’s ruling)
  - f. COMM. 14E-8 (2018)  
**COMPTROLLER** “Review of Fixed Assets - Town of Boston”  
(Chair’s ruling)
  - g. COMM. 14D-2 (2018)  
**DEPUTY COMPTROLLER, AUDIT** “Letter to Commissioner of Probation Regarding Audit of Operation and Performance of the Department's Restitution Fund”  
(Chair’s ruling)

- h. COMM. 14D-4 (2018)  
**DIRECTOR OF BUDGET AND MANAGEMENT** “Budget Monitoring Report for Period Ending May 2018”  
(Chair’s ruling)
2. RESOLVED, the following item hereby failed by a majority or tie vote:
  - a. COMM. 14E-43 (2018)  
**COUNTY CLERK** “Purchase of Technology Equipment & Software Updates, Auto Bureau Seating”  
(3-3) Legislators Brusco and Burke, and Chair Savage voted in the negative.

3. COMM. 14E-18 (2018)  
**COUNTY EXECUTIVE**  
WHEREAS, the several non-city school districts lying within the County of Erie will have adopted their school budgets for the current school year, determined the amount thereof to be raised by real property tax and will have fixed their school tax rates, said budgets, amounts and rates to be certified to and filed with the Real Property Tax Services Department of Erie County, no later than August 10, 2018; and

WHEREAS, the Director for said Real Property Tax Services Department will spread and extend said school tax amounts, at the school tax rates certified to him, against the taxable real property appearing on the respective school assessment rolls.

NOW, THEREFORE, BE IT

RESOLVED, that that as of September 1, 2018, there is hereby levied and assessed upon the taxable real property appearing on the school assessment rolls for the respective school districts the amounts to be raised by school taxes, as spread and extended by the Director of the Real Property Tax Services Department, which amounts shall be collected from the persons and corporations liable therefore in accordance with and pursuant to the provisions of the statutes in such cases made and provided; and be it further

RESOLVED, that the Chairman and the Clerk of the Legislature are hereby directed to execute in the name and under the seal of the County of Erie, and to annex to the respective school district tax rolls as they are compiled by the Director of the Real Property Tax Services Department, a good and sufficient warrant, addressed to the proper tax collecting officials, commanding them to collect such school district taxes in accordance with applicable law; and be it further

RESOLVED, that the Director of the Real Property Tax Services Department is hereby directed to deliver such school district tax rolls and warrants to such tax collecting officials to be acted upon in accordance with applicable law; and be it further

RESOLVED, that each and every act of the Director for the Real Property Tax Services Department in connection with the foregoing is hereby ratified and confirmed; and be it further

RESOLVED, The Clerk of the Legislature is hereby directed to cause such non-city school district budgets, tax rates and resolutions to be printed in the journal of the proceedings of the Legislature; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, County Attorney, County Comptroller, Director of Budget and Management, and Director of Real Property Tax Services.

(6-0)

4. COMM. 14E-40 (2018)

**COUNTY EXECUTIVE**

WHEREAS, the Erie County Department of Senior Services, in conjunction with the Pride Center of Western New York, Inc. (Pride Center) had previously been awarded, by the Health Foundation for Western and Central New York (Health Foundation), a \$25,000 Aging By Design Planning grant for the six month period October 1, 2017 through March 30, 2018; and

WHEREAS, the Department has successfully met the initial grant requirements and assisted in developing prototype projects designed to meet the needs of LGBTQ seniors; and

WHEREAS, the Health Foundation now desires to extend the grant contract, through the period November 15, 2019, to allow the Department to utilize \$5,123 of unspent grant monies plus an additional \$7,647 of new grant funding, to continue its collaboration with the Pride Center and refine and implement the LGBTQ Cultural Competency Training and Client Advocacy project successfully prototyped during the first phase of the grant; and

WHEREAS, the grant is 100% funded and does not require a local share.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into an Aging by Design Planning grant contract extension, through November 15, 2019, with the Health Foundation and accept an additional \$7,647 of grant funding; and be it further

RESOLVED, that the budget for the 163ABD1718 grant, be amended as follows:

		INITIAL	CHANGE	AMENDED
		BUDGET		BUDGET
<b>REVENUES</b>				
Account	Description			
417060	Other Income Senior Services	\$25,000	7,647	\$32,647
		INITIAL	CHANGE	AMENDED
		BUDGET		BUDGET
<b>APPROPRIATIONS</b>				
Account	Description			
510000	Local Mileage	\$0	150	\$ 150
510100	Out of Area Travel	0	350	350
517763	Pride Center of WNY	18,500	(3,481)	15,019
916390	ID Senior Srvcs Grant Srvcs	<u>6,500</u>	<u>10,628</u>	<u>17,128</u>
<b>TOTAL</b>		\$25,000	\$7,647	\$32,647

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust the budget as required to comply with the Health Foundation's approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the: County Executive Office, Division of Budget and Management, Comptroller's Office and the Department of Senior Services.

(6-0)

5. COMM. 14E-44 (2018)

**COUNTY EXECUTIVE AS AMENDED**

WHEREAS, the on April 10, 2017, Governor Cuomo signed into law "Raise the Age (RTA)" legislation that was included as part of the State Budget and can be found in A-3009c/S-2009c Part WWW; and

WHEREAS, the legislation raised the age of juvenile accountability to 16 years old effective October 1, 2018 and to 17 years old effective October 1, 2019; and

WHEREAS, the RTA legislation also established extensive new mandates and regulations pertaining to the processing and supervision of all juvenile and adolescent offenders; and

WHEREAS, included in the new legislation is the requirement after phase-in that no 16 or 17 year old are to be housed in a county jail; and

WHEREAS, the Raise the Age Legislation will require additional new and enhanced services within the Erie County juvenile justice system; and

WHEREAS, all county departments impacted by this legislation have been meeting to analyze the legislation, plan services and coordinate implementation efforts.

NOW, THEREFORE, BE IT

RESOLVED, the County Executive is hereby authorized to enter into agreement with various New York State agencies as required to accept New York State Raise the Age reimbursement; and be it further

RESOLVED, that authorization is provided to increase the 2018 Budget of the Department of Probation to provide mandated services required under the NYS Raise the Age legislation as follows:

Department of Probation Fund Center 12610	
REVENUE	BUDGET
407625 State Aid- RTA	\$ 242,917
Appropriations	
500000 Full Time Salaries	\$ 87,541
500300 Shift Differential	1086
501000 Overtime	2,146
502000 Fringe Benefits	53,556
505000 Office Supplies	288
505200 Clothing Supplies	738
506200 Maintenance and Repair	1,626
510000 Local Mileage	2,027
510100 Out of Area	656
510200 Training and Education	852
516020 Professional Services	60
516030 Maintenance Contracts	328
561410 Lab & Technical Equipment	10,935

561420 Office Equipment	6,713
912220 ID Building and Grounds	<u>74,365</u>
Total	\$ 242,917

and be it further

RESOLVED, that the following positions be added (3) Probation Officers grade 11, (1) Probation Supervisor grade 12 and that the Principal Clerk grade 6 be upgraded to Administrative Assistant grade 9; and be further

RESOLVED, that authorization is provided to appropriate 2018 funds for the Division of Building and Grounds in order to add office space in the Probation Office to accommodate new staff as follows:

Division of Building and Grounds Fund Center 12220	
Appropriations	BUDGET
516020 Professional Services	\$ 74,365
912220 ID Building and Grounds	<u>(74,365)</u>
Total	<u>\$ 0</u>

and be it further

RESOVLED, that the Division of Buildings and Grounds conducted an RFP process to identify a contractor to add additional office space for the new Probation Officers and as a result choose the Walter Johnson Building company; and be it further

RESOLVED, the County Executive is authorized to execute an agreement with Walter Johnson Building Company 6638 Mooradian Dr. Niagara Falls NY for general construction work at Erie County Family Court in an amount not to exceed \$74,365; and be it further

RESOLVED, that authorization is provided to increase the 2018 Budget of the Youth Services Division to provide mandated services required under the NYS Raise the Age legislation as follows:

Department of Youth Detention  
Fund Center 12520

Revenue	BUDGET
407625 State Aid- RTA	\$ 578,870
Appropriations	
500000 Full Time Salaries	\$209,842
501000 Overtime	40,000
502000 Fringe Benefits	132,902
505200 Clothing Supplies	5,400
516020 Professional Services: Education	31,493
516020 Professional Services: Food Service	56,700
530000 Other Expenses	5,400
561410 Lab & Technical Equipment	55,000
912700 ID Health Services	<u>42,133</u>
Total	\$ 578,870

and be it further

RESOLVED, that the following positions be added, (10) Youth Detention Workers grade 6, (2) Juvenile Justice Counselors grade 10, (1) Detention Shift Supervisor grade 10 and (1) Detention Home Intake Worker grade 8; and be further

RESOLVED, that authorization is hereby provided to amend current Youth Services contracts for the provision of educational and food services as required to meet the increase in need for the anticipated raise the age daily detention population increase; and be it further

RESOLVED that authorization is provided to increase the 2018 Budget of the Division of Health to provide mandated services required under the NYS Raise the Age legislation that takes effect October 1, 2018 as follows:

Division of Health  
Fund Center 12700

Appropriations	BUDGET
500000 Full Time Salaries	\$ 15,832
500020 Regular PT Wages	10,834
500200 Fringe Benefits	15,467
912700 ID Health	<u>(42,133)</u>
Total	\$ 0

and be it further

RESOLVED, that the following positions be added (1) Registered Nurse grade 8, (1) Registered Nurse (RPT) grade 8; and be further

RESOLVED, that authorization is provided to increase the 2018 Budget of the Youth Bureau to provide mandated services required under the NYS Raise the Age legislation as follows:

Department of Youth Bureau  
Fund Center 12530

Revenue	BUDGET
407625 State Aid- RTA	\$ 5,297
Appropriations	
500000 Full Time Salaries	\$ 4,238
502000 Fringe Benefits	<u>1,059</u>
Total	\$ 5,297

and be it further

RESOLVED, that authorization is provided to reclassify the position of Director of the Youth Bureau, grade 12, to Sr. Director of the Youth Bureau, grade 14; and be it further

RESOLVED, that authorization is provided to increase the 2018 Budget of the Department of Social Services to provide mandated services required under the NYS Raise the Age legislation that takes effect October 1, 2018 as follows:

Department of Social Services Fund Center 120	
Revenue	BUDGET
407625 State Aid- RTA	\$ 230,592
Appropriation	BUDGET
500000 Personal Services	\$ 18,886
502000 Fringe Benefits	11,706
516010 Contractual Payments	<u>200,000</u>
Total	\$ 230,592

and be it further

RESOLVED, that the County Executive is hereby authorized to amend existing Department of Social Services community agency contracts, as needed, in order to provide needed counseling and rehabilitative services for youth as required under the Raise the Age Legislation; and be it further

RESOLVED, that (1) position of Counsel-Services, grade 14, be added to the budget of the Department of Social Services; and be further

RESOLVED, that authorization is provided to the Division of Budget and Management to make any budgetary adjustments between Social Service agency accounts, as required to properly fund Raise the Age community services; and being it further

RESOLVED, that authorization is provided to increase the 2018 Budget of the Department of Law/County Attorney to provide mandated services required under the NYS Raise the Age legislation that takes effect October 1, 2018 as follows:

Law/County Attorney Fund Center 16010	
Revenue	BUDGET
407625 State Aid- RTA	\$ 68,771
Appropriations	BUDGET
500000 Full Time Salaries	\$ 42,964
500200 Fringe Benefits	<u>25,807</u>
Total	\$ 68,771

and be it further

RESOLVED, that the following positions be added to the County Attorney's Office, (1) Assistant County Attorney grade 17 and (1) Legal Secretary grade 6; and be further

RESOLVED, that the Division of Budget and Management is authorized to make any necessary budgetary adjustments to facilitate this request; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Probation Department, Department of Social Services, Youth Services, Health Department, Buildings and Grounds, County Executive's Office, Comptroller's Office and the Director of Budget and Management.

(5-1) Legislator Lorigo voted in the negative.

**BARBARA MILLER-WILLIAMS**  
**CHAIR**